

Bowl Sask Semi-Annual Meeting
June 13th & 14th, 2015
Saskatoon – ‘Four Points by Sheraton’ Hotel

Supper at ‘Four Points by Sheraton’ Hotel at 6 pm on June 13

AGENDA

Roll Call – Sunday June 14 at 9 am.
Introduction of suppliers

First call for Elections – President & YBC Chairperson

Adoption of Minutes from the 2014 Members Meeting

Executive & Association Reports

President's Report	Shelley Baer
YBC Chairperson's Report	Derek Hlewka
Treasurer's Report	Mary Cunningham
S5PBA Report	Dennis Brooks – President
Bowling Fed of Sask Report	Rhonda Kurbis – Executive Director
S10PBA Report	Blaine Boyle – President
MBAS Report	Les Wardrop – President

Business arising from the Minutes:

Second call for Elections – President & YBC Chairperson

New Business

Bowl Canada National Business
Bowling School
Honorarium for Adam Martin
Bowlers Affiliation – importance for our funding
Distribution of Sask Sport funding
Hosting budget – expenses expected to be paid
Increasing 55+ memberships
Manual
Per diems for the coaches going to Nationals
Proprietors can be coaches at Nationals
Classified presentation by Colleen Haider
Classified recommendations by Randy Ostlund
Direct Affiliation must be paid by November 30

Final call for Elections – President & YBC Chairperson

Good & Welfare
Adjournment

‘Four Points by Sheraton’ Hotel info attached

NAME	CENTRE/ ASSOCIATION	PHONE	EMAIL
Colleen Haider	Yorkton Bowl Arena	306-783-8164	yktnbowl@sasktel.net
Randy Ostlund	Melville Bowl Arena	306-728-3888	ostlund4@sasktel.net
Kerry Sullivan	Canadian Bowling Centre - Saskatoon	306-384-2400	canadianbowling@sasktel.net ksul@sasktel.net
Barb Swan-Wilson	Alley Oops Fun and Games - Shaunavon	306-294-7976	alleyoopsfun@gmail.com
Kyle Harre	Bolorama Lanes - Regina	306-545-0133	bolorama@sasktel.net
Marilyn Miller	Perdue Community Bowl	306-237-9161	moonbaby@sasktel.net
Karin Kirkland	Masters - Secretary	306-370-6022	karinkirkland54@gmail.com
Shirley Bird	Website	306-373-2798	sbird001@sasktel.net
Alice Gray	SK 10 Pin – Manager	306-543-9198	ajgray@sasktel.net
Rhonda Kurbis	Bowling Federation	306-780-9412	bowling@sasktel.net
Dennis Brooks	SK 5 Pin	306-750-8115	dennisbrooks@shaw.ca
Judy Kress	Frontier Lanes – Swift Current	306-773-3380	frontierlanes@sasktel.net
James Amhnie	Biggar Bowl	306-652-3099	jamesadi1@yahoo.com
Penny Andersen	The Ball & Pin House - Rosetown	306-882-4455	ballandpinhouse@sasktel.net
Brian Andersen			
Ed Whitehead	Fairhaven Bowl - Saskatoon	306-382-2822	edwhitehead@shaw.ca
Chuck Cole	South Hill Bowl – Moose Jaw	306-693-0955	
Mary Cunningham	Treasurer	306-653-0840	macunningham@shaw.ca
Derek Hlewka	Minto Rec Centre – Prince Albert	306-763-3177	pareccentre@sasktel.net
Shelley Baer	Glencairn Bolodrome - Regina	306-789-0066	gcbowl@sasktel.net
Theresa Ostlund	Melville Bowl Arena - Secretary	306-728-3888	tostlund@sasktel.net
Allison Hunter	Eastview Bowl - Saskatoon	306-373-4333	allisonhunter@huntersbowling.com

Bowl Sask Semi-Annual Meeting
Saskatoon, June 14, 2015

Minutes

Shelley Baer started the meeting at 9 am. Roll call was done around the table.

Our sponsors are Strikers, JD Bowling, Sanders, Peter Bauer and North Star.
Ed Whitehead read the letter from Strikers on their behalf.

Ed Whitehead, as past president, did the first call for elections for the positions of President and YBC Chairperson. Derek Hlewka will let his name stand for YBC Chairperson and Shelley Baer will let her name stand for President.

Motion: M/S by Chuck Cole/Kyle Harre to adopt the minutes of the 2014 Member's Meeting minutes as was presented on the web site with the addition of “As the webmaster’ Adam Martin will receive an ... honorarium...” **Carried**

Reports

President's Report – Shelley Baer – see attached pages

M/S by Ed Whitehead/Colleen Haider

Carried

YBC Chairperson's Report – Derek Hlewka – see attached pages

M/S by Brian Andersen/Chuck Cole

Carried

Treasurer's Report – Mary Cunningham – see attached pages

M/S by Kyle Harre/Chuck Cole

Carried

S5PBA Report – Dennis Brooks – see attached page

M/S by Kyle Harre/Randy Ostlund

Carried

Recommendation was made to discuss changing the “no alcohol” rule for bowlers during tournaments to be changed. Dennis will bring it up at their next meeting.

Bowling Federation of SK Report – Rhonda Kurbis – see attached pages

M/S by Ed Whitehead/Kyle Harre

Carried

S10PBA Report – Blaine Boyle – as read by Alice Gray, see attached page

M/S by Colleen Haider/Ed Whitehead

Carried

MBAS Report – Les Wardrop – as read by Karin Kirkland, see attached page

M/S by Chuck Cole/Derek Hlewka

Carried

Old Business

Defeat the motion made at our June 2014 meeting “change our quorum number of members from 8 members to 6 members at our Member's Meeting”.

Motion: M/S Kyle Harre/Derek Hlewka that we change our quorum number of members from 8 to 6 including officers of members for any special or general meeting.

Carried

Ed Whitehead did the second call for nominations.

Mary Cunningham passed out slips of paper to all of the centres in attendance to write their centres names on. Mary then collected the slips of paper and Alice Gray pulled out Glencairn who wins the \$500 donation given by Strikers.

Shelley Baer mentioned that Colleen Haider of Yorkton won the Proprietor of the Year Award and Allison Hunter accepted for Eastview, they won the Split Centre of the Year Award.

New Business

Bowl Canada National Business – Shelley Baer and Derek Hlewka discussed the changes being made to the National Classified (changed to Bowl Canada Team Cup); Club 55+ (changed to Bowl Canada Cup Club 55); YBC Bantams at Nationals; YBC flags for offences at Nationals and other YBC rules. The details of these discussions will be in the next copy of Nexus.

The centres in attendance decided to cap the Bowl Canada Team Cup to 2 teams from each centre for the first year. This is to be played in Regina at 1 centre with 2 shifts possibly as the teams of 5 players play 4 games each.

The centres in attendance decided to implement the yellow flag rule to all the YBC events held and to look at possibly implementing these rules with Bowl Sask events. You will receive a yellow flag for breaking conduct rules. You can receive 1 yellow flag for each different offence. If you do the same offence twice you get a red flag and are out. If you do 2 different offences, getting 2 yellow flags, on the third offence you will be out. For the YBC Nationals you can bump up to 2 bowlers to the next division to field a team. This must be approved by our YBC Chairperson Derek Hlewka.

Motion: M/S by Derek Hlewka/Ed Whitehead that each zone can send up to 2 Bantam teams to Provincials.

Carried

Colleen Haider talked about the 8 for 8, Mc Bowl month and Bowling Night in Canada which are all great ideas to increase revenue in your business.

Bowling School – There is full attendance this year. Tom Patterson and Mary Cunningham have opened a separate account for this for easy accountability. We receive map grants from the Bowling Federation to help cover the cost.

Motion: M/S by Kyle Harre/Barb Swan-Wilson that Adam Martin, our web master, is to

receive an honorarium of \$250 from each association, Bowl Sask and SK YBC.

Carried

Motion: M/S by Chuck Cole/Kyle Harre that the per diems for the coaches going to Nationals will be determined at the discretion of the executive members.

Carried

Mary Cunningham will give a form to each coach to sign stating they have received funds.

We want to send the most qualified coach to Nationals whether it is a proprietor or volunteer. Shirley Bird will look into this to see if there was a motion made years ago pertaining to this.

It was decided by the centres in attendance that we will benefit by changing our meeting dates. We will now have our November Member's Meeting on Saturday March 5 to correspond with YBC Provincials.

Shirley Bird fax 1-306-374-1842
email sbird001@sasktel.net

Ed Whitehead called some of the smaller centres to personally invite them to the meeting. It seemed like there was no interest.

Maybe we could have the centres with 8 lanes or less have their own side meeting talking about the pros and cons for their type of business while the larger centres do the same.

Randy Ostlund will make plans to have our next Bowl Sask Semi-Annual Meeting in Nipawin on June 11 and 12, 2016.

Motion: M/S by Kyle Harre/Allison Hunter that we increase our guest fees for lunch to \$12 for all the Club 55 events.

Carried

Motion: M/S by Colleen Haider/Brian Andersen that Bowl Sask will not charge the Sask YBC for office operations, admin expenses or general expenses and meetings starting for the 2014/2015 fiscal year and to be reviewed yearly.

Carried

Motion: M/S by Ed Whitehead/Kyle Harre that Mary Cunningham shall receive a \$100 increase per month; \$50 from Sask YBC and Bowl Sask each. The monthly wage will be \$500 now.

Carried

Motion: M/S by Ed Whitehead/Kyle Harre that Bowl Sask will cover all expenses for the President and YBC Chairperson and their spouses for the Semi-Annual Bowl Canada meeting.

Carried

Ed Whitehead made the final call for elections. Derek Hlewka will be the YBC Chairperson for a 2 year term and Shelley Baer will be the President for a 2 year term.

Bring reports on the different ideas you have to raise your revenue in the summer months. Report on the benefits to doing the 8 for 8, Bowling Night in Canada or any other money making idea you do in your slower times to help increase your revenue.

The Calendar of Events is attached.

Chuck Cole adjourned the meeting at 2:30 pm.



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June 2015

Dear Bowl Sask Member:

On behalf of Brunswick and Striker Bowling Solutions, welcome to the Bowl Sask Annual General Meeting. We hope your time together is productive and eventful.

This year we are proud to be considered the preferred equipment supplier for Saskatchewan. For almost 110 years, Brunswick Bowling has been an instrumental part of the bowling community across Canada. The past year has been very exciting for us and our path to the future looks to be even more illustrious and exciting. We hope you will consider us when looking to make changes in your facility as not only do we have the industries best products, but also best customer support in all facets of the business. There is a direct correlation between modern, technologically advanced bowling facilities offering great value to their guests, and its profitability. Being that as it is, in the last 12-months there has been some very exciting news that is impacting the industry and specifically on how we can help the Bowl Sask Proprietors through better networking and sharing of resources. Including;

- We are very excited to announce the acquisition of Brunswick Bowling Products by BlueArc Capital Management, a long-term strategic investment company who sees tremendous opportunity in our industry. We expect you will see even more innovative products and services in the future and an even stronger focus on helping our customers' business improve.
- **Centre Stage® Furniture** – our new beautiful & stylish modular furniture line with unlimited layout options. This is by far the most durable furniture line in the industry and comes standard with a 5-year warranty. Its success to date has been overwhelming and we invite you to look at this line closer
- **Sync Scoring and Management** – our brand new, built from the ground up scoring and management system. Built to drive traffic, collect customer data and allow you professional marketing and communication with customers using tools which aren't available in any system on the market - it truly is "How The Game is ONE".

As your preferred vendor, we have agreed to "give back" to your Association. Starting in July, 2015, we will be donating a portion from every capital equipment sale made by your Association members, back to Bowl Sask. There is potential for your association to generate thousands, or even tens of thousands of dollars to help the Association operate better with an informed bowling proprietor community. Simply by making an investment in your business, you will be making an investment in to your Association and the industry as a whole, so we look forward to working with you all in this aspect.

Finally, as a token of our appreciation, we have donated \$500.00 to your board which will be raffled off to one of you during your meeting, just for attending. We are proud to continue our alliance with all bowling games in all Provinces, and we appreciate all of your continued support. If we can be of any help, if you wish to get more information on our products, or are looking at making changes to your business – please give us a call. Enjoy your meeting and we look forward to speaking with you soon.

Sincerely,

Kris Des Roches
Director of Sales - Canada

Bowl Sask Presidents
2014/15 Season

Good morning everyone. Thank you for taking the time in being here. I realize that it is hard to justify sometimes why these meetings are important. Trust me, I know spending time in meetings when it is so nice outside is hard to justify but I promise you, this meeting is one you will be glad you didn't miss.

First I would like to explain the structure of Bowl Canada's new board. Our province now attends the national convention and the semi annual meetings as representatives only. Before we were all considered ~~executive~~ *directors* which was made up of all provinces and the executive members. Our federal government told us basically if we wanted to keep our corporation the way we thought was for our best interest, we needed to cut back the amount of executive. What does this mean? It means we now have a smaller group of people that make the final decisions. Scary thinking that this power lies in the hands of a few I must say. Now location of the meetings may manipulate or influence who gets elected. And members who used to go to the these national conventions to voice their opinions and hope to help influence decisions may feel powerless now.

So how important are these issues to the general Bowl Canada member? Ask yourself this question? In my perspective only, the last 8 years on the previous board gave me lots of sleepless nights. Frustration and thoughts of registering to A.A. after attending these meetings came to mind! I have never worked so hard in my life making connections to individuals in order to get changes done. Between Colleen a.k.a. Martha Stewart & myself hosting several hospitality room sessions, we got to know fellow board members on a much more personal level. Ultimately some changes were done but does anyone have any idea how hard it is to change that many opinions without the use of alcohol? Ex. Agreeing to the composite? Northern Ontario & BC having zones that are up to 16 hours away from each other is their problem. Understandably composites would not help their situation out. They are suppose to be representing their province, so resistance to this suggestion was always a factor. Side Note: The addiction we created thru our use of zambucca now known as" Saskatchewan Black Gold "gives new meaniing to the terms Under The Influence. All joking aside, they did support our needs because they believed they were helping our province. Too bad it took so long. Just A little to late.

That being said, how it works now is the only vote any member of Bowl Canada has, is to vote for the positions on the executive. This year 3 positions were up for election. We are very proud to say Colleen Haider was re-elected as secretary for a 2 year term. The other 2 positions went to Trevor Peters(10 pin representative) and Lee Hanley(5 pin representative). The other 3 positions (President-Vice President & Treasurer) will be up for nominations next year.

These 6 individuals, along with Paul our executive director worked very hard this year and I personally believe have made many changes. Most ideas were based on previous discussions and recommendations from our committee's. Any changes came from clear understanding what was needed or wanted by most. Each change was carefully looked at, dissected, revisited several times and ultimately decided thru the executive meetings. I absolutely believe nothing was ever changed without a process of fairness and compromises that provinces could live with. These changes I believe will meet the needs of our vision, which is to add value to our members. I truly believe that thru the process of our Provincial Presidents & YBC Chairs committee's along with Bowl Canada Executive, we came out of these meetings with great new ideas that will help make our business of today more successful.

I really have to thank our Sask Bowl board for their hard work this year. Ed for giving us his past knowledge and willingness to help us ladies anyway he can. Theresa for getting everything out to our members so efficiently and for always being there when I need her. Mary who needs a raise so she can afford the beer needed after she here's of all the changes coming. Seriously we would not be where we are financially without her looking after our best interests. A raise is due! A big thanks to Derek for stepping up and doing a great job on our behalf. He had great points that were listened to and I really think he was instrumental in some of the changes brought forward as well.

I would also like to thank all the associations for their hard efforts this year. Rhonda and the federation board. Her knowledge and experience is certainly undeniable. We are fortunate as a province to receive from Sask Sport the monies to run our various programs. Trust me when I say, we are the envy of other provinces and should not take it so lightly. The 5 pin, 10 pin and Masters also work hard volunteering their services on our behalf and need to be recognized. A big thanks to you all!

In closing lets talk about you, our members. We want you to feel you matter. After all is said and done I want you all to know one thing. You have a voice and you need to use it. Please remember as a board WE are

representing you the members of Bowl Sask. I never want to go to the nationals without knowing what our province wants. Trust me, I fight for my people and will never stop speaking on your behalf. BUT and it is a big BUTT, If you don't speak you will not be heard. Thanks for your time.
Shelley Baer

2014 – 2015 Saskbowl YBC Report

This was my first year as YBC Chairperson for the province; it was an interesting and rewarding experience. This year at our YBC Provincial Tournament we offered the parents the opportunity to purchase banquet tickets so they could experience the banquet with their children. This went over well and we received many positive comments. The day of the tournament the weather was beautiful which made the travel and event turn out good. The banquet wrapped up before 6pm which made the travel easier for those that travelled from out of town.

2014 – 2015 we sourced new provincial team shirts, the shirts looked good. Some comments were received stating that the material and embroidery caused some minor issues. Our shirts were sought after by the other teams for trading. I know if we stay with these shirts some changes to material etc may have to be made, with everyone's input we can make this a great provincial shirt.

I didn't realize that co-ordinating our Provincial Contingent for the 4 Steps Nationals involved so much organization, between the travel, uniforms and transportation to and from the airports so that everything would go smoothly. The Saskatchewan bowlers did really well at Nationals with 5-Pin taking 2 Gold and 1 Bronze and 10-pin taking Gold, Silver and a Bronze. We were fortunate enough to have a 10-pin bowler win the Triple Crown. Congratulations to Kelsi Beauchamp from Fairhaven Saskatoon winning this at a young age. When looking at the results I feel that Saskatchewan is becoming a strong contender at Nationals and I believe that this is due to the great coaching programs we have in this province. This leads us up to some changes that are being made effective this coming season which will be discussed in new business.

At this time I would like to thank Theresa Provincial Secretary for being on top of her game when it comes keeping records and notifying everyone

promptly. I would also like to thank Colleen she is on the Board of Directors with BowlCanada for helping me at 4 Steps Nationals, for introducing me with the other provinces chairpersons. Thank you to Mary Provincial Treasurer for all the hard work you do keeping the books, I would not trade you jobs for any amount of money. There are a lot of hours spent on this position, so I would like to give you special Thanks. The last person I would like to thank is Shelley President of Saskbowl, she was the YBC Chairperson for years, and let me tell you I could not have done this without her help and guidance.

This brings me to the conclusion of my 2014 -2015 Saskatchewan YBC Chairperson Report

Derek Hlewka

Treasurer's Report - Jun 14, 2015 - BOWL SASK SEMI-ANNUAL MEETING

The Bowl Sask 2014/15 Financial Report

Balance Sheet

The increase in Term Deposits is due to purchase of a new one for last year's profit and interest earned. Our Bank Balance is low due to the fact that I had to assist the YBC in paying bills which will be explained when I go thru their report. The Accts Receivable and Deferred revenue is itemized in the schedules.

Income Statement

The income will not change for June & July except for an in/out with any Bowl Canada Dues being paid if we collect from the late centers. The decrease in dues is because of the loss of North Battleford, Outlook and Langenburg. Considerable drop for National Classified due to low entries.

Expenses - Increase in Directors expenses due to the location of the meeting in January. Increase in the General Expenses are due to an increase in meetings held this year. Decrease in Club 55+ is because the Triples Team event was held in Regina which has the bulk of the entries which lowers the travel costs and most of the travel is paid out under MAP Grant. Decrease in Bowling Federation Membership is due to an adjustment in how the Membership is calculated for the Bowling Federation. I split the cost according to the percentage of the grants received between the YBC and Club 55+ so this figure will fluctuate each year.

Schedule 1 - Accounts Receivable

Bowling Centers not paid - Shaunavon will be joining, Biggar has been sold and we would like to welcome the new owner - James Amanit, Weyburn has said that they are joining, Kelvington should be joining, Kindersley is up for sale and I think that Maidstone will be renewing - haven't heard directly as Doug was surprised that it wasn't paid. The Pendulum paid last week as did two of the sponsors - Strikers and Sanders (I have some brochures from them - so be sure to pick up one.) The third sponsor - J.D.'s will be paying us. The amount that YBC owes will be paid as soon as I get the cheque from Bowl Canada.

Schedule 2 - Accounts Payable: Visa amount will be paid this month.

Schedule 3 - Deferred Revenue.

The amounts in Deferred Revenue include the outstanding receivables as well as the amounts already paid so I will transfer the Admin Fees and Bowl Sask Dues into the next year. These amount may change.

Schedule 4 - Tournament Expenses & Rebates:

National Classified - We took a huge loss in both this year. Mainly due to a drop in entries so much so that our national rebate from entries was too low to receive our normal amount.

Sask Bowl For Cash - Pretty well the same as last year.

Overall the loss for Bowl Sask events increased by \$1046.00 this year due to National Classified.

Schedule 5 - Club 55+ Events

This is the year that we make money on Club 55+ so it is holding its own. Our MAP amount will increase next year to \$6000.00 so we will be okay there as well.

The amount of expenses for June and July should be in the neighbourhood of \$2200.00 - Bowl Canada Annual Mtg., Book-keeping Expenses and the cost of this week-end. This will leave us with a profit of approximately \$4500.00.

Any questions?

BOWL SASK
BALANCE SHEET(interim)
Period Ending May 31, 2015

ASSETS

CURRENT ASSETS	2015	2014	DIFF
Bank - Credit Union	2102	18352	-16250
Bank - Term Deposits	24733	20767	3966
Float - Treasurer	100	100	0
Medals, Pins	2392	3306	-914
Sask YBC Loan	10000	0	10000
Acct Receivable - Schedule 1	12673	3561	9113
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TOTAL ASSETS	52000	46086	5915
	=====	=====	=====

LIABILITIES

CURRENT LIABILITIES	2015	2014	DIFF
Accounts Payable - Schedule 2	981	0	981
GST Payable	-39	-70	31
Deferred Revenue - Schedule 3	18880	18620	260
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TOTAL CURRENT LIABILITIES	19822	18550	1273

CAPITAL

Accumulated Surplus	25302	19837	5465
Current Earnings	6877	7699	-822
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TOTAL CAPITAL	32178	27536	4642
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TOTAL LIABILITIES AND CAPITAL	52000	46086	5915
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BOWL SASK
INCOME STATEMENT(interim)
Period Ending May 31, 2015

INCOME		2015	2014	DIFF
Sk Lotteries	MAP Grant	5000	5000	0
Self Help	Bowl Sask Lane Dues	15120	16020	-900
Memberships	Discounts	0	-157	157
	Administration Fees	2475	2700	-225
	Club 55+ Memberships	961	994	-33
	Bowl Canada Lane Dues	10570	11550	-980
	Bowlers Affiliation	4100	4056	44
Self Help	Club 55+	2120	1747	373
Tournaments	National Classified	1286	2714	-1429
	Sask Cash Bowl	417	600	-183
Self Help	Exhibitors Fee Conference	1800	1800	0
External	Bowl Canada Group Purchasing Programs	969	810	159
	Interest Income	97	73	24
TOTAL INCOME(GROSS PROFIT)		44915	47908	-2993
EXPENSES				
Administration	Office Operations	793	540	253
	Accounting - Audit	3045	3150	-105
	Book-keeping - Expenses	2000	2000	0
	Directors Expenses	2620	1624	996
	General Expenses	1122	94	1027
Capacity	Conference Expenses	381	598	-217
& Interaction	Grassroots Assistance	4100	4056	44
	Awards & Medals	1019	712	307
Participation	Club 55+ -Tournaments	2706	4598	-1892
	National Classified	2829	3257	-429
Excellence	Sask Bowl for Cash	891	1029	-137
MAP Grant	Club 55+ MAP Grant	5000	5000	0
Other Costs	Bowl Canada Dues	10570	11550	-980
	Bowling Federation Membership	962	2000	-1038
TOTAL EXPENSES		38039	40209	-2170
NET INCOME(LOSS)		6877	7699	-822

BOWL SASK
SCHEDULES(interim)
Period Ending May 31, 2015

SCHEDULE 1 - ACCOUNTS RECEIVABLE	2015	2014	DIFF
Alley Oops Fun and Games (Shaunavon)	583	0	583
Biggar Bowl	583	0	583
Bowl Canada	130	0	130
Bowl n Play (Weyburn)	919	919	0
Sponsors	945	630	315
Kelvington	583	0	583
Kindersley	751	0	751
The Pendulum	415	415	0
Sask YBC	7351	768	6583
Maidstone	415	0	415
	<u>12673</u>	<u>2731</u>	<u>9942</u>
SCHEDULE 2 - ACCOUNTS PAYABLE	2015	2014	DIFF
Visa	981	0	981
	<u>981</u>	<u>0</u>	<u>981</u>
SCHEDULE 3 - DEFERRED REVENUE	2015	2014	DIFF
Administration Fees	2400	2550	-150
Bowl Sask Dues	14940	15300	-360
Bowl Canada Dues	1540	770	770
	<u>18880</u>	<u>18620</u>	<u>260</u>
SCHEDULE 4 - TOURNAMENT EXPENSES & REBATES	2015	2014	DIFF
A. NATIONAL CLASSIFIED	2015	2014	DIFF
5 - Pin Rebate	1109	2376	-1267
5 - Pin Expenses	2143	2571	-429
Net Income/Loss	<u>-1034</u>	<u>-195</u>	<u>-839</u>
10 - Pin Rebate	177	338	-161
10 - Pin Expenses	686	686	0
Net Income/Loss	<u>-509</u>	<u>-348</u>	<u>-161</u>

BOWL SASK
SCHEDULES(interim)
Period Ending May 31, 2015

B. SASK BOWL FOR CASH		2015	2014	
	5 - Pin Entries	3619	4170	-551
	Prize Payout	3202	3570	-368
	5 - Pin Expenses	891	1029	-137
	Net Income/Loss	-474	-429	-46
TOTALS	Total Rebates	4905	6884	-1979
	Total Expenses	6922	7856	-934
	NET INCOME/LOSS	-2017	-971	-1046

SCHEDULE 5 - CLUB 55+ EVENTS

Participation (SFA) Grant - MAP Grant		2015	2014	DIFF
	MAP Grant	5000	5000	0
	Club 55+ Memberships	961	994	-33
	Club 55+ Hi-Lo Doubles Entry Fee	1220	762	458
	Club 55+ Triples Team Rebate	900	985	-85
		8081	7741	340
Club 55+ Expenses				
	Provincial Triples Team	882	1985	-1103
	Provincial Hi-Lo Doubles	1124	2014	-889
	National Assessment - Triples Teams	600	600	0
	MAP Expenses - Triples & Hi-Lo Travel	5000	5000	0
	Miscellaneous (Banners)	100	100	0
		7706	9698	-1992
TOTALS				
	Total Income	8081	7741	340
	Total Expenses	7706	9698	-1992
	NET INCOME/LOSS	375	-1957	2332
		=====	=====	=====

SASK YOUTH BOWLING COUNCIL

Balance Sheet

The Bank Balance is considerably lower due to the \$10200.00 in Accts Receivable. I made an error in locking in our Term Deposits in order to get a better interest rate and so I had to have Bowl Sask loan Sask YBC \$10000.00 which will be paid in October when the term matures. My apologies for the miscalculation on expenses. The Prepaid Account are the sports bags inventory which is several years supply. Visa bills - YBC Nationals.

I will continue on to the Income statement as the rest will be explained there.

Income Statement

There was an increase in income due to grant increases of \$7300.00 and only small decreases elsewhere.

Expense - Increase in General Expenses due to number of mtgs., Directors Expenses as we had two reps at the Bowl Canada Semi-Annual this year and all of the provinces subsidized Northern Ontario - \$1880.00 for us. We had a decrease in Bowling Federation Membership due to the new calculation formulas. This will drastically increase for next year as we will be receiving a huge grant increase.

Schedule 1 - Capacity Interaction

This is mainly the Provincial Banquet which had a large decrease again this year.

Schedule 2 - Talent ID

This shows the lineage cost for the Provincial which decreased slightly this year.

Schedule 3 - Participation Expenses

The miscellaneous travel pertains to late Travel Claims as my total for MAP has to match what we receive.

Schedule 4 - Excellence Tournament Travel

These amounts vary due to the fact that I need to transfer some of the travel claims to MAP - \$6100.00 this year for provincial travel. YBC flew to Toronto this year so our National Travel increased greatly.

Schedule 5 - Excellence Tournament Expenses

This is the cost for uniforms for the Nationals and per diems for the coaches (no longer get paid meals)

Schedule 5 - MAP Grant Expenses

These, as with Bowl Sask, had to match the exact amount of the Grant so some expenses had to be moved around from other categories. Grant increase was great.

Schedule 6 - Account Receivable -All from Bowl Canada - still have over \$9000.00 owed.

Schedule 7 - Accounts Payable - These will be paid as soon as Bowl Canada sends the cheque. They are once again really late - received the info for Chocolate Finalization on Friday - two days ago.

With an estimate of \$3000.00 in additional expenses for June and July, the loss for Sask YBC will be nearly \$15000.00

Any questions??

I will need to have someone move the adoption of the current financial reports.

SASKATCHEWAN YOUTH BOWLING TRUST
BALANCE SHEET (Interim)
Period Ending May 31, 2015

ASSETS

	2015	2014	DIFF
CURRENT ASSETS			
Bank - Credit Union	2499	15705	-13206
Bank - Term Deposits	31976	31519	457
Prepaid Accounts	2797	0	2797
Accounts Receivable - Schedule 7	10200	0	10200
TOTAL ASSETS	<u>47473</u>	<u>47225</u>	<u>249</u>
	=====	=====	=====

LIABILITIES

CURRENT LIABILITIES			
Accounts Payable - Schedule 8	8101	5886	2214
Bowl Sask Loan	10000	0	10000
Credit Card - Visa	1871	214	1658
TOTAL CURRENT LIABILITIES	<u>19972</u>	<u>6100</u>	<u>13872</u>

CAPITAL

Accumulated Surplus	39230	42204	-2973
Current Earnings	-11729	-1079	-10650
TOTAL CAPITAL	<u>27501</u>	<u>41125</u>	<u>-13624</u>
TOTAL LIABILITIES AND CAPITAL	<u>47473</u>	<u>47225</u>	<u>249</u>
	=====	=====	=====

SASKATCHEWAN YOUTH BOWLING TRUST
INCOME STATEMENT (Interim) Period Ending May 31, 2015

INCOME		2015	2014	DIFF
Sk Lotteries	MAP Grant	18575	14000	4575
	Participation (SFA) Grant	4250	1500	2750
	Excellence (Sk First) Competition	6000	6000	0
Self-Help	Provincial Registration	3786	4191	-405
-Internal	National Registration Rebate	5068	5613	-545
	Trio Challenge Tournament	2880	2560	320
	Hi-Lo Doubles Tournament	1230	1170	60
	Composite Zone Fees	240	200	40
	Combo Team Entry Fees	0	210	-210
	Nationals Income - Assessment	1800	1800	0
Self-Help	National Chocolate Rebate	51424	52164	-740
-External	Provincial Chocolate Rebate	-11396	-11592	196
	Prize Incentive	1954	1927	27
Other Income Interest Income & Other Income		290	276	14
TOTAL INCOME		86101	80019	6082
EXPENSES				
Admin	Office Operations	706	628	77
Expenses	Accountants	3080	3300	-220
	Book-keeping - Expenses	2000	2000	0
	General Expenses	627	92	535
	Directors Expenses	2839	1400	1439
Capacity/	Meetings	400	626	-226
Interaction	Prize Incentive Awards	1954	1950	4
	Awards & Medals	3048	2890	158
	M/YBC Grant	900	900	0
	Bowling School Entries	750	770	-20
	Provincial Banquet	3775	5421	-1646
Talent ID	Provincial - 10pin & 5 Pin	4248	4460	-212
Participation	Participation - Schedule 3	7740	7632	109
Excellence	Tournament Travel - Schedule 4	29155	17732	11423
	Tournament Expenses - Schedule 5	11346	11297	49
Categorical Grants - MAP Grant Expense- Schedule 6		18575	14000	4575
Other Expenses - Northern Ontario Subsidy		1880	0	1880
Bowling Federation Membership		4808	6000	-1192
TOTAL EXPENSES		97830	81097	16733
NET PROFIT LOSS		-11729	-1078	-10651

SASKATCHEWAN YOUTH BOWLING TRUST**SCHEDULES(Interim)****Period Ending May 31, 2015**

	2015	2014	DIFF
<u>SCHEDULE 1 - Capacity Interaction</u>			
Banquet Cost	6985	5421	1564
Less Ticket Sales	-3210	0	-3210
Provincial Banquet	3775	5421	-1646
 <u>SCHEDULE 2 - TALENT ID</u>			
Provincial 5 Pin	3258	3402	-144
Provincial 10 Pin	990	1058	-68
Total Talent ID	4248	4460	-212
 <u>SCHEDULE 3 - PARTICIPATION EXPENSES</u>			
YBC Misc travel	644	0	644
Youth DoublesProv Travel	1354	2328	-973
Youth Doubles Provincial	2862	2744	118
YBC Trio - Per Diem	2880	2560	320
Total Participation	7740	7632	109
 <u>SCHEDULE 4 - EXCELLENCE TOURNAMENT TRAVEL</u>			
Prov Travel (5 Pin)	609	5792	-5183
Prov Travel (10 Pin)	798	1457	-660
National Travel (5 Pin)	22768	8604	14164
National Travel (10 Pin)	4224	1706	2517
National Singles Practice	756	172	584
Total Tournament Travel	29155	17732	11423

SASKATCHEWAN YOUTH BOWLING TRUST**SCHEDULES(Interim)****Period Ending May 31, 2015**

	2015	2014	DIFF
<u>SCHEDULE 5- EXCELLENCE TOURNAMENTS EXPENSES</u>			
YBC National (5 Pin)	8524	8275	248
YBC National (10 Pin)	1342	2072	-729
Coaches per Diem - National	1240	750	490
Composite Team Entry Fees	240	200	40
Total Tournaments	11346	11297	49

SCHEDULE 6 - MAP GRANT EXPENSES

YBC Trio Lineage	3888	3456	432
YBC Trio Travel	5023	4128	895
YBC Singles Zone Travel	2231	1888	343
YBC Team Zone Travel	1321	0	1321
YBC 4-Steps Combo Zone Travel	0	1572	-1572
YBC Combo Prov Travel/Lineage	0	2054	-2054
YBC Prov Travel	6112	903	5210
Total MAP Grant	18575	14000	4575

SCHEDULE 7 - ACCOUNTS RECEIVABLE

	2015	2014	DIFF
Bowl Canada	10200	0	10200
	10200	0	10200

SCHEDULE 8 - ACCOUNTS PAYABLE

Bowl Sask	7351	0	7351
Bowling School	750	0	750
	8101	0	8101

Saskatchewan 5 Pin

Report to

Semi Annual Bowl Sask Meeting

June 14 2015 Saskatoon

Hello Everyone,

Thank you for the invitation to attend your meeting.

As always, I look forward to hearing about the state of bowling from the perspective of you the owners and managers.

The Sask 5 Pin year came to a close June 6 in Oshawa at our Open Event. We were well represented and came home with Gold (Mixed Team) Silver (Men's Singles) and a Bronze (Men's Team). The C5 tried live streaming at this event and from what I have heard it was well received.

Earlier this past spring our Youth Challenge Nationals were held in Edmonton. After a slow start our team recovered and won the consolation event. Austin Blais was the high average and took home the \$100.00 scholarship award.

Our Interprovincial Teams represented us in Gatineau Quebec with the B team just missing the playoff round.

Saskatchewan is hosting the 2016 Open Nationals in Regina. Rick Schafer is the chair for the event and I know he and his committee will do an outstanding job. Please plan on attending some or the entire event to see the best bowlers in Canada compete.

We are undergoing some change in our organization. There has been much discussion about the lack of competitive female participants. If any of you have any ideas on a solution please share them with me or your local 5 Pin representative.

There will be a new look to our executive this fall as I am stepping down. I hope you extend the same courtesies and have the same open dialogue that I have enjoyed for the past 5 years with whomever he or she may be.

Thank you once again,

Dennis Brooks

President

Saskatchewan 5 Pin

EXECUTIVE DIRECTORS REPORT
BOWL SASK MEETING
June 14th, 2015 – Saskatoon

Good morning and thank you for inviting me to attend your meeting on behalf of the Bowling Federation.

The Federation held their meeting April 11th, 2015. Annual Funding for the 2016/2017 fiscal year was allocated to the member organizations.

At the meeting Shelley raised a question re accessing Police Check information so as to determine if an individual with a criminal charge's confidential information can be communicated so an organization can determine the severity of the charge and render a decision as to the individual's volunteer eligibility. I checked with Sask Sport and this information can be given out to designated Privacy Officers. Thus I contacted all the Member Organizations and the following are Privacy Officers:

Saskatchewan Ten Pin Federation – Blaine Boyle

Saskatchewan 5 Pin Bowlers' Association – Dennis Brooks

Master Bowlers Association of Saskatchewan – Les Wardrop

Bowl Sask – ? *Derek Hlewka*

Only the above individuals will be able to receive individual criminal record information.

The **Exceptional Needs** committee held a planning session May 23rd in Rosetown. Thanks to Brian and Penny for hosting us.

As discussed at your last meeting the Exceptional Needs Committee purchased three bowling centre operation manuals from Bowl Alberta. Shelley Baer has one, I have one that I will keep in the office and Shirley Bird has one. We thought we should make the manual our own and pay for printing for at least enough manuals to distribute to all bowling centres in the province.

I received permission from Bowl Alberta to print and distribute the manual utilizing our own logos, etc.

A letter was sent to Shelley Baer asking permission to utilize the Bowl Sask name on the manuals.

Shirley has gone through the manual and I will let her speak to her thoughts on the manual.

In addition to visitations, learn to bowl clinics, and YBC assistance funding was provided for our Learning Facilitators to upgrade their skills. We believe coaching is a benefit to all our organizations and it has been overwhelming for them to incur all the costs associated with the added courses and modules.

We itemized all the bowling centres we could think of in the Province affiliated and non.

We appointed committee members to contact the centres and perform a needs assessment and will follow up with visitations depending on the needs of the community. Some visitations will be individual and some we hope to host a number of communities in a central location. Once we have a schedule we will send out notices as to the locations of visitations. We welcome everyone involved in bowling in the community to attend.

Due to the closing of Lloydminster Lashburn contacted me re affiliating and assistance with implementing leagues, coaching, and registering for at least YBC and SSPBA for September. I emailed Bowl Sask members as well as the Exceptional Needs committee and we will ensure they are ready for next season.

As Marilyn Moon and Barb Swan-Wilson attested to at the last meeting our sport is very complicated. Sherry was overwhelmed with information she received and she has a bowling background. Hopefully we will be able to provide a concise, easy to read manual for her and others in the province. Shirley and I have discussed a calendar that lists all registration dates for membership, tournaments, coaching clinics, meetings etc. on a monthly basis that could be inserted into the manual as well as contain all the Member Organizations operation/tournament manuals.

At the Sask Sport AGM yesterday we had a session on New Canadians. It was very informative and if time allows I would like to invite Laura Strong from the Regina Open Door Society to speak at your meeting in November. Her presentation was 45 minutes and it would be productive and educational to allow for a Q & A period afterwards.

In conclusion I would like to thank all the proprietors & managers who organize and implement YBC, 55 Plus as well as assist all of our Member Organizations in their operation of their leagues, tournaments, coaching clinics and fundraisers.

I look forward to working with all of you and if you have questions or would like information about our initiatives, programs and services.

Respectfully submitted,

Rhonda Kurbis

Sask Ten Pin Federation

Good day:

First off I would just like to say that I'm sorry that I am not able to attend your meeting this year.

I was elected to the Canadian Tenpin Federation National Board as a Director of Coaching Development this past January and have been quite busy with meetings and work shops with the Coaching Association of Canada to make sure we are doing everything right in regards to the direction coaching is going in Canada so as not to jeopardize funding to our sport.

We have had an exciting year with tournaments thus far including bringing back our Provincial 10 Pin Tournament in a new Doubles format which seemed to go over well with the bowlers this year. We also have witnessed some great bowling this year with our own Kelsi Beauchamp who become only the fifth bowler in YBC History in Canada to win the Elusive Triple Crown by winning gold in each division, Bantam, Junior, and Senior and she achieved this in here first year as a Senior. Kelsi also competed at the Canadian Team Trials this past May and earned herself a spot on the 2015 Youth Team Canada, she bowled well enough to finish in the top ten of all the women and placed second in the youth division earning her spot on Team Canada.

We had 8 bowlers go to CYC Nationals in Winnipeg the end of May and came back with a few medals including a bronze in girls teams, Gold in intermediate girls singles and 2 bronze medals in all events, intermediate girls and junior boys.

We are running another Comp introduction course in July in Estevan for anyone interested in coaching please feel free to contact me if you would like to get into the course.

Thanks

Blaine Boyle

President Sask Ten Pin Federation

Masters Report for Bowl Sask Semi-Annual June 2015

I am pleased that our organization has been welcomed back to your meeting, but apologize that I cannot attend personally.

It has been another good year for the Masters, so far. We are sending a full, strong contingent to nationals in Hamilton later this month with a number of rookies making the team. That is encouraging to us, as the members we are losing are at least being replaced by new younger members. We are not growing but at least we are stable.

We presented the first Ellen Griffin Award this year to Dianne Smutt, for her many dedicated years of running the Master/YBC tournaments.

We also awarded two life memberships for outstanding long time service to the MBAS. The recipients were Sheldon Kraus and Moe Hvidston.

Through the course of the year we conducted numerous community coaching clinics, with 62 people attending, and one intro to comp course, with 7 attending. Deadline for upgrading to CCC status is fast approaching, December 31st 2015.

At our recent SAGM the majority of our executive were re-elected with one exception, the teaching division elected Laura Andersen to be their representative.

We have established a committee to prepare for hosting the MBAC nationals in 2017, established a budget, set up a bank account and booked a hotel, so I think we are in good shape looking forward as long as we continue to be diligent with our funding and have no surprises creep up on us.

MBAS President
Les Wardrop